

Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 03966 231057Z

51

ACTION EUR-12

INFO OCT-01 ISO-00 JUSE-00 RSC-01 /014 W

----- 088932

R 231031Z OCT 74

FM AMEMBASSY BERN

TO SECSTATE WASHDC 9739

LIMITED OFFICIAL USE BERN 3966

E.O. 11652: N/A

TAGS: CFED (SSIH INVESTIGATION), SZ

SUBJECT: JUSTICE DEPARTMENT INVESTIGATION CONCERNING SSIH

REF: A) STATE 214151; B) BERN 3780 AND OTHERS

1. COMMERCIAL CREDIT EVALUATION ON SSIH HAS BEEN OBTAINED WHICH BEING FORWARDED EUR/CE/FLATIN TODAY. IDENTIFIES MARC FAVRE, OMEGA, TISSOT, LEMANIA, RAYVILLE ET LANCO, AND AETOS AS PARTICIPANTS IN THE SSIH HOLDING COMPANY. SSIH MERGED 1971 WITH ECONOMIC SWISS TIME HOLDING, THE PRINCIPAL SWISS MANUFACTURER OF ROSKOPF WATCHES, WHICH MARKETS THE AGON, BULER, FEREX AND CONTINENTAL BRANDS. MARKETING AGREEMENTS ALSO REACHED IN 1971 WITH SHEFFIELD WATCH CO., AND HAMILTON WATCH, BOTH OF THE USA.

2. WILL PROCEED NO FURTHER UNTIL INSTRUCTED.

DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 OCT 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: shawdg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BERN03966
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740302-0393
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741025/aaaaaunp.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: A) STATE 214151; B) BERN 3780 AND OT, HERS
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 18 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 JUN 2002 by rowelle0>; APPROVED <11 MAR 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: JUSTICE DEPARTMENT INVESTIGATION CONCERNING SSIH
TAGS: CFED, SZ, (SSIH INVESTIGATION)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005